

**Housing Authority Governing Board
Special Meeting**

**Harry E. Mitchell Government Center
Tempe City Hall - City Council Chambers
31 East 5th Street, Tempe, Arizona
Thursday, June 26, 2014**

Immediately following the City Council Meetings which begin at 7:30 p.m.

Members of the City Council may attend either in person or by telephone conference call.

AGENDA

1. Call to the Audience

The City Council welcomes public comment at this time only for items listed on this agenda. There is a three-minute time limit per citizen.

2. [Adopt a resolution authorizing the transfer thirty \(30\) housing choice vouchers from the City of Tempe, to the Housing Authority of Maricopa County for the administration of thirty \(30\) project based vouchers and related assistance at Apache ASL Trails residential facility located at 2428 East Apache Boulevard. \(Resolution No. THA R2014.1\)*](#)

Fiscal Impact: All funds associated with the voucher transfer are federal. The city anticipates approximately \$195,000 from cost center 2771 and \$13,500 from cost center 2772 will be transferred annually from the City's federal Housing Authority budget by the U.S. Department of Housing and Urban Development to the Housing Authority of Maricopa County to cover the housing and administrative expenses related the transfer of 30 vouchers. There will be no financial impact to the City's General Fund as a result of the transfer.

*Background material included

According to the Arizona Open Meeting Law, the City Council may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call (480) 350-2905 (voice) or (480) 350-2750 (TDD) to request an accommodation to participate in a public meeting.